COMMUNIQUE

DISCLOSURE OF INFORMATION REGARDING BENEFICIAL OWNERSHIP IN DOMESTIC COMPANIES

This is to inform you that an email / a letter is currently being sent by the Corporate and Business Registration Department (CBRD) to Domestic Companies for the disclosure of Beneficial Ownership.

A ‘Beneficial owner’ or an ‘Ultimate Beneficial Owner’ means any natural person who ultimately owns or controls a company or the natural person on whose behalf a transaction or activity is being conducted in relation to a company.

Registrar of Companies

Date: 19th May 2020

Corporate and Business Registration Department
One Cathedral Square
Port Louis